



SRI VENKATESWARA TEMPLE

P.O. Box 17280, Pittsburgh, Pa. 15235

Telephone: 4121 372-9171 (General)

372-5383 (Priest)

November 5, 1985

Notice of Regular Meeting for Election of Directors for Sri Venkateswara Temple, P.O. Box 17280, PA 15235

Election day, November 9, 1985 Time: 12 NOON, PLACE: HOWARD JOHNSON'S
MONROEVILLE, PA 15146

This is a supplement to the mailgram already sent on November 4, 1985, a copy of which is enclosed.

We, the members of the Sri Venkateswara Temple, abbreviated herein as S.V.T., namely,

- (1) Dr. Nagabhushanam G. Munna, Incorporator, the first Chairman of the S.V.T. Board until September, 1980, Past Secretary of the S.V.T. from October, 1980 until September, 1982 and a Trustee from inception of the S.V.T., until the present, and
- (2) Dr. V. Uday Shankara Rao, past Chairman of the S.V.T. Board, past Vice-Chairman and past Joint Secretary; and a trustee from 1979 until the present time,

After duly considering:

- I. The Articles of Incorporation of the S.V.T., the old bylaws of 1976 which were superceded, and particularly the reference to "members" in both these documents,
- II. The contents and intent of the memorandum submitted by certain S.V.T. members to the S.V.T. Chairman in a letter dated September 5, 1985,
- III. The intent of a resolution voted for by the majority of the members in the Executive Committee meeting of the S.V.T. on November 2, 1985, (...an excerpt of said resolution reads..."the present and past Executive committee and Board Members of the S.V. Temple have voting responsibilities and shall initially vote to elect the Board of Directors (Trustees) of the Temple),

and most significantly,
- IV. The provisions of the revised Sec. 7751 of Title 15 of the Pa. C.S.A., the provisions of the revised Sec. 7725 of Title 15 of the Pa. C.S.A., the provisions of the revised Sec. 7504 of Title 15 of the Pa. C.S.A., and especially the provisions of the revised Sec. 7755 (a) and 7756 of Title 15 of the Pa. C.S.A., whereby, "at least one meeting of the members of the corporation which has members as such, entitled to vote shall be held in each calendar year for the election of directors...
...any member may call such meeting at any time thereafter", and

noting that such a meeting has NEVER heretofore been called, we therefore invite your voting and participation for the election of Directors, at the place and time specified above.

PROVISIONALLY, there will be twelve DIRECTORS to be elected at this meeting, the number being subject to upward revision and ratification by the voting members subsequently.

Recommended candidates for the initial twelve Directors are: K.R. Channarasappa, Suresh Channarasappa, Raj Gopal, Rajashri Gopal, Varaprasada Rao Gutti, C. Radhakrishna V. Kamath, R. Madhav, Nagabhushanam G. Nunna, K. Parandham, V. Uday Shankar Rao, N. Srinivasagan and S. Valliappan.

Other recommendations to propose nominations from the floor before the election process are welcome.

Documents concerning I, II and III above should be available at the Temple Office at McCully Drive, Pa 15235 for inspection.

The suggested agenda, which is subject to change will include:

- (i) Call to order by Nunna and appoint a General Chairman and a recording secretary; define the duties of the General Chairman and the recording secretary.
- (ii) Ratification of the resolutions voted for by majority in the Executive Committee meeting on November 2, 1985 at the S.V.T.
- (iii) Election of the Board of Directors.

A newly drafted set of Bylaws, which are available at the meeting and thereafter for inspection, will be followed in the interim, till such time inputs from the voting members for revising and finalizing the newly drafted Bylaws are available. Subsequently, revised Bylaws will be adopted and approved by the voting members.

In the event of there being no quorum, i.e., at least 50% of the members on November 9, 1985 for the meeting, then, the meeting will be adjourned to November 10, 1985 Sunday at 12 noon at the same place, i.e., Howard Johnson's of Monroeville, PA 15146.

The venue for this meeting was chosen to be away from the S.V.T. premises in order not to disturb the regular visitation by the devotees and in order to facilitate the smooth functioning of the S.V. Temple without any interruption. Your cooperation and participation are greatly appreciated.

<u>Nagabhushanam G. Nunna</u>	Nagabhushanam G. Nunna
<u>V. Uday Shankar Rao</u>	V. Uday Shankara Rao

NAGABHUSHANAM G NUNNA
214 LAKEVIEW DR
BUTLER PA 16001 04PM

Western
Union Mailgram



1-018757A308 11/04/85 ICS IPMPGPE PGM PGHA
02033 MGM PITTSBURGH PA 100 11-04 0640P EST

NAGABHUSHANAM G NUNNA
214 LAKEVIEW DR
BUTLER PA 16001

HEREWITH IS CONFIRMATION COPY MESSAGE SENT 11-04-85 TO:

S S PALUSAMY
S V KRISHNA SWAMY
VARAPRASAD RAO GUTTI
V S RAMACHANDRAN
GEETHA NARASIMHAN
RAOHA RAO DHULIPALA
K S NARASIMHAN
N SRINIVASAGAM
VARAPRASADA RAO GUTTI
RAJASHRI GOPAL
KRISHNAN PANDALAI
C P NATARAJAN
KADIRESAN
RAJ GOPAL
C RADHAKRISHNA V KAMATH
G MANOHARAN
JANAKI RAGHUPATHI
S VALLIAPPAN

NOTICE OF REGULAR MEETING FOR ELECTION OF DIRECTORS FOR SRI
VENKATESWARA TEMPLE PA 15235
MEETING DAY SATURDAY NOV 9 85 TIME 12 NOON PLACE HOWARD JOHNSONS
MONROEVILLE PA 15146
UNDER THE PROVISIONS OF SEC 7755(A) TITLE 15 OF PA STATUTE,
WE INVITE YOU TO THE REGULAR MEETING IDENTIFIED ABOVE. IN THE EVENT
OF NO QUORUM ON SATURDAY NOV 9 85 THE ADJOURNED MEETING WILL BE HELD
ON SUNDAY NOV 10 85 AT THE SAME PLACE AND TIME.
NAGABHUSHANAM NUNNA
UDAY RAO

19:27 EST

MGMCOMP

Please Sign

Nov 9, 1965

Member's Name	Signature
1 A. Bhadran	<i>[Signature]</i>
2 SURESH CHANNARASAPPA	<i>[Signature]</i>
3 HANUMANTHA RAO	<i>[Signature]</i>
4 Chinnappa Mokkalapati	<i>[Signature]</i>
5 K.R. CHANNARASAPPA	<i>[Signature]</i>
6 C. R. V. KAMATH	<i>[Signature]</i>
7 Ravi K. BARDWAT	<i>[Signature]</i>
8 SATISH CHANNARASAPPA	<i>[Signature]</i>
9 BYRE Gowda	<i>[Signature]</i>
10 Aravallati Mandava	<i>[Signature]</i>
11 NAGARATHNAM SUNKU	<i>[Signature]</i>
12 ASHOK A NAVALGUND	<i>[Signature]</i>
13 A.T. SANTHANAM	<i>[Signature]</i>
14 Shikha Tyagar	<i>[Signature]</i>
15 K. KRISHNADEV RAO	<i>[Signature]</i>
16 PRASANNAM KAVI	[Signature]
17 KRISHNAN PANDALAI	<i>[Signature]</i>
18 ANAND BHAT	<i>[Signature]</i>
19 INDIRA RAO	<i>[Signature]</i>
20 JAMUNA MADAV	<i>[Signature]</i>
21 [Signature] NIGY NUNNA	<i>[Signature]</i>
22 D. RADHA RAO	<i>[Signature]</i>
23 RAMNATH	<i>[Signature]</i>
24	
25	
26	
27	